

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**December 10, 2009**

Arthur Carter, Chair, called the meeting to order. The meeting had been postponed from Tuesday, December 8 due to a blizzard warning.

The Clerk read the roll with 28 present and 2 absent being Fiduccia and Cryor-Burgweger.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the November 10, 2009 meeting. Motion carried by a unanimous voice vote.

Motion by Francois, seconded by Torkelson to nominate Dallas Cecil for a two-year term as Highway Commissioner. Motion carried by a unanimous voice vote.

Matt and Cindy Wilcox were recognized by the board for receiving the 2009 Governor's Outstanding Adoptive Parent Award.

**RESOLUTION 12-1-09**

***Resolution Transferring Delinquent Tax Certificates***

**WHEREAS**, the following described 2006 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

<u>CERTIFICATE NUMBER</u>	<u>NAME &amp; ADDRESS</u>	<u>TAX AMOUNT</u>
<b>TOWN OF ADAMS</b>		
29369	MICHAEL B ROCK & VALERIE ROCK N7297 CTY A ARGYLE WI 53504	\$ 92.96
29370	MICHAEL B ROCK & VALERIE ROCK N7297 CTY A ARGYLE WI 53504	\$ 80.44
29371	Michael B Rock N7297 Cty A ARGYLE WI 53504	\$ 1,325.93
29372	Michael B Rock N7297 Cty A ARGYLE WI 53504	\$ 75.08
29375	George Paust & Wynne A Paust W9217 Disrud Road Blanchardville WI 53516	\$ 2,463.21
<b>TOWN OF ALBANY</b>		
29406	Charles E Hayes & Rebecca L Hayes 701 Rueben Cave Dr Albany WI 53502	\$ 1,000.00
29415	Daniel E Essler Jr & Roberta J Essler N5181 Hwy 59 Albany WI 53502	\$ 2,290.09
<b>TOWN OF BROOKLYN</b>		
29439	RONALD G MILLER N7298 CTY X Albany WI 53502	\$ 1,585.63
29440	KAY L KEEHN W2594 CTY C Albany WI 53502	\$ 15.33

**TOWN OF CADIZ**

29445	ROYAL J MELLEBERGER LC & LINDA S MELLEBERGER PO BOX 510503 NEW BERLIN WI 53151	\$	80.16
29448	Shelby S & Sarah Jarrett N1098 W River Rd Browntown WI 53522	\$	1,562.22

**TOWN OF CLARNO**

29453	RODERICK M ADAMS & PATSY J ADAMS 4804 LOIS LANE MADISON WI 53714-2624	\$	450.44
29456	SHANE S LEOPOLD W6703 FRANKLIN RD MONROE WI 53566	\$	257.08
29458	Dan L Schneider & Darlyne A Schneider N1876 Hwy 69 MONROE WI 53566	\$	3,721.14
29463	RICHARD TRANEL N244 HWY 69 MONROE WI 53566	\$	85.72

**TOWN OF DECATUR**

29471	LANCE E NEHOTTE LC & TAMMY L NEHOTTE N4275 PANDOW DR BRODHEAD WI 53520	\$	3,307.53
29472	CHAD E HEATH PO BOX 218 Albany WI 53502	\$	1,306.69
29473	CHAD E HEATH PO BOX 218 Albany WI 53502	\$	636.75
29486	Steven R & Dawn E Ahrens W1123 Cty F BRODHEAD WI 53520	\$	2,895.50

**TOWN OF JORDAN**

29554	MARCELLA HARTWIG W8828 SMOCK VALLEY RD Browntown WI 53522	\$	1,075.95
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**TOWN OF MONROE**

29557	DWAYNE T KLITZKE N5017 HYLAND CIRCLE MONTICELLO WI 53570	\$	70.75
29558	DWAYNE T KLITZKE N5017 HYLAND CIRCLE MONTICELLO WI 53570	\$	69.86
29594	Michael L Cockroft W5231 Round Grove Rd MONROE WI 53566	\$	1,439.70
29596	JON D HEBERER	\$	427.65

	N3591 MONROE-SYLV ROAD		
	MONROE WI 53566		
29599	RONNA L JEGLUM REVOCABLE	\$	1,684.11
	LIVING TRUST		
	1028 W 8TH ST		
	MONROE WI 53566		
<b>TOWN OF MT PLEASANT</b>			
29606	STEVEN W REIS	\$	17.22
	N4510 CTY A - LOT 23A		
	CAMBRIDGE WI 53523		
29607	LARRY D BOWDEN	\$	435.62
	& CONNIE J BOWDEN		
	W2673 ZURFLUH RD -BX 146		
	Albany WI 53502		
<b>TOWN OF NEW GLARUS</b>			
29615	PONGPOM DAU SONGPANYA	\$	446.33
	W6504 KLASSY RD		
	NEW GLARUS WI 53574		
29619	GRACE S MCLAUGHLIN	\$	3,152.91
	W5120 CTY W		
	NEW GLARUS WI 53574		
29629	Keith D & Linda L Disch	\$	610.32
	N7318 Disch Rd		
	MONTICELLO WI 53570		
29630	Keith D & Linda L Disch	\$	1,600.33
	N7318 Disch Rd		
	MONTICELLO WI 53570		
<b>TOWN OF SPRING GROVE</b>			
29633	BRIAN G CAREY	\$	2,395.53
	2047 LIBERTY AVE		
	BELOIT WI 53511		
29634	JEREMY M LOEFFELHOLZ	\$	885.61
	ETAL		
	W712 HWY 81		
	BRODHEAD WI 53520		
29642	JOSEPH L BECHERER	\$	36.84
	& LISA A BECHERER		
	18143 W STATE RD 81		
	BRODHEAD WI 53520		
29643	Joseph L Becherer	\$	26.63
	& Lisa A Becherer		
	18143 W STATE RD 81		
	BRODHEAD WI 53520		
29644	JOSEPH L BECHERER	\$	26.63
	& LISA A BECHERER		
	18143 W STATE RD 81		
	BRODHEAD WI 53520		
29645	Joseph L Becherer	\$	2,215.03
	& LISA A BECHERER		
	18143 W STATE RD 81		
	BRODHEAD WI 53520		
<b>TOWN OF SYLVESTER</b>			

29652	MICHAEL LEROY COCKROFT W3920 TOWNS RD MONTICELLO WI 53570	\$	1,194.72
29653	JOAN M KLASSY N902 HADDINGER RD APT 2 MONROE WI 53566	\$	21.43
29654	GARY BUTENHOFF N8668 CTH D BELLEVILLE WI 53508	\$	168.30
29658	GARY BUTENHOFF N8668 CTH D BELLEVILLE WI 53508	\$	241.04
29659	MANYA DUJARDIN W4259 CTY FF MONROE WI 53566	\$	5,156.69
29660	EUGENE J MICKELSON W4611 BURKHALTER RD MONROE WI 53566	\$	2,509.51
29661	WILLIAM D SPONTAK & CONSTANCE J DRIVER 765 10TH AVE MONROE WI 53566	\$	5,567.42
29665	VALLI BRAUER (Whey Plant) W2899 MOHNS RD JUDA WI 53550	\$	274.24
<b>TOWN OF WASHINGTON</b>			
29666	DUANE WIRTH & JORI WIRTH W5630 HEFTY RD MONTICELLO WI 53570	\$	176.28
29667	DUANE & JORI WIRTH W5630 HEFTY RD MONTICELLO WI 53570	\$	72.69
29668	DUANE & JORI WIRTH W5630 HEFTY RD MONTICELLO WI 53570	\$	1,526.70
29669	DUANE & JORI WIRTH W5630 HEFTY RD MONTICELLO WI 53570	\$	154.48
29671	David A Wirth W6470 Cty C MONTICELLO WI 53570	\$	1,229.18
<b>TOWN OF YORK</b>			
29696	TODD A WINSTROM & CAROL J O'HARON 5217 ASPEN WAY MADISON WI 53718	\$	56.13
29702	GREEN ACRES LLC C/O JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	54.20

29703	GREEN ACRES LLC C/O JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	40.65
29704	GREEN ACRES LLC C/O JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	38.72
29705	GREEN ACRES LLC C/O JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	116.13
29706	GREEN ACRES LLC C/O JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	61.93
29707	GREEN ACRES LLC C/O JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	73.56
29708	GREEN ACRES LLC C/O JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	69.68
29709	GREEN ACRES LLC C/O JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	228.40
29712	GREEN ACRES LLC C/O JOHN LOHELA PO BOX 101 EASTMAN WI 54626	\$	154.84
29733	MICHAEL B ROCK & VALERIE ROCK N7297 CTY A ARGYLE WI 53504	\$	45.53
29734	Michael B Rock N7297 Cty A ARGYLE WI 53504	\$	11.88
29735	MICHAEL B ROCK & VALERIE ROCK N7297 CTY A ARGYLE WI 53504	\$	23.76
29736	MICHAEL B ROCK & VALERIE ROCK N7297 CTY A ARGYLE WI 53504	\$	265.32
29737	Michael B Rock N7297 Cty A ARGYLE WI 53504	\$	9.90
29738	MICHAEL B ROCK & VALERIE ROCK	\$	140.58

	N7297 CTY A ARGYLE WI 53504		
<b>VILLAGE OF ALBANY</b>			
29744	NANCY E CHILD 304 S MECHANIC STREET Albany WI 53502	\$	229.26
29745	JIMMIE L LISSER & KORTNEY M FLOOD 208 S WATER ST Albany WI 53502	\$	1,454.08
<b>VILLAGE OF BELLEVILLE</b>			
29755	SCOTT W KNAPP & ASHLEE D KNAPP 545 S PARK STREET BELLEVILLE WI 53508	\$	1,643.02
<b>VILLAGE OF BROOKLYN</b>			
29760	CHAD WILLIAM DUERST N4975 LOWVILLE RD RIO WI 53960	\$	1,547.93
<b>VILLAGE OF BROWNTOWN</b>			
29773	SINCLAIR LLC N6314 CTY F MONTICELLO WI 53570	\$	7,024.90
<b>VILLAGE OF NEW GLARUS</b>			
29785	PONGPOM DAU SONGPANYA W6504 KLASSY RD NEW GLARUS WI 53574	\$	8.62
29786	PONGPOM DAU SONGPANYA W6504 KLASSY RD NEW GLARUS WI 53574	\$	2,373.06
29791	Douglas L Williams LC & Renee M Williams 113 2nd St NEW GLARUS WI 53574	\$	2,402.69
<b>CITY OF BRODHEAD</b>			
29810	PAUL C KRIMMER LC 501 EAST 9TH AVE BRODHEAD WI 53520	\$	1,295.80
29812	Michael W Booth & Wendy L Booth 601 W 2nd Ave BRODHEAD WI 53520	\$	1,845.78
29821	MATTHEW G MORDHORST 507 10TH STREET BRODHEAD WI 53520	\$	338.00
29822	PAMELA L UPDIKE 901 E 2ND AVENUE BRODHEAD WI 53520	\$	2,510.45
29850	Brodhead Grain Trucking Company Inc TIF #6 705 E 2nd Ave BRODHEAD WI 53520	\$	1,217.22

29851	KEITH A CLEASBY 707 MCEWEN STREET BRODHEAD WI 53520	\$	1,623.18
29852	JAMES S TURNER & KELLIA TURNER 202 CEDAR AVENUE BRODHEAD WI 53520	\$	2,529.74
<b>CITY OF MONROE</b>			
29857	GET Realty LLC 10887 Wild Wood Way Poynette WI 53955	\$	9,492.59
29863	BADGER FUNDING CORPORATION 4904 TRIANGLE STREET MCFARLAND WI 53558	\$	809.16
29865	Dan L Schneider & Darlyne Schneider 2134 16th Ave MONROE WI 53566	\$	2,045.20
29868	DAVID S BATES & CARRIE LYNN MARCHANT 2703 2ND AVE MONROE WI 53566	\$	761.12
29869	DWAYNE T KLITZKE 507 MONTESIAN CT MONTICELLO WI 53570	\$	1,951.51
29871	Walter C & Cheryl Wagner 2325 18th Ave MONROE WI 53566	\$	3,740.19
29897	DWAYNE T KLITZKE 507 MONTESIAN CT MONTICELLO WI 53570	\$	2,440.70
29902	FRANK J PIVONKA III 1823 16TH AVE MONROE WI 53566	\$	2,330.89
29907	STEADFAST ENTERPRISES INC - C/O GARY STEADMAN W9650 CREEK RD DARIEN WI 53114-1262	\$	1,664.44
29908	SHANE SMITH LC 7068 IOKA RIDGE RD PLATTEVILLE WI 53818	\$	2,047.76
29909	Kim J Cherrey & Marjorie E 1110 20th Ave MONROE WI 53566	\$	1,220.62
29910	Bruce A Breisath & Martha M Breisath 829 22nd Ave MONROE WI 53566	\$	170.69
29921	Andrew Lange 1017 10th St	\$	1,598.31

29927	MONROE WI 53566 PATRICK BRICE LC 615 19TH AVENUE	\$	61.58
29929	MONROE WI 53566 MATTHEW P VINCENT & KATHLEEN VINCENT 817 20TH AVE	\$	719.24
29931	MONROE WI 53566 David D Barrett & Margaret D Barrett 1915 7th St	\$	2,206.51
29933	MONROE WI 53566 WAYNE M MARSH & PAMELA R MARSH 2204 8TH STREET	\$	2,388.96
29941	MONROE WI 53566 PAUL'S DAIRY SERVICE JP INC 1510 6TH AVENUE	\$	343.66
29942	MONROE WI 53566 JOEL JANSEN & DEBORAH JANSEN REV FAMILY TRUST 1013 10TH AVENUE	\$	2,108.55
29943	MONROE WI 53566 Forum Inc Stateline Ice & Comm Exp PO Box 52	\$	3,586.57
29944	MONROE WI 53566 KARENE HOMERDING & ROBERT HOMERDING 2319 13TH STREET	\$	1,762.25
29961	MONROE WI 53566 JAMES H COOK & SHIRLEY M COOK 106 N 20TH AVE - LT 29	\$	309.45
29965	MONROE WI 53566 SHANE E SMITH 127 6TH STREET	\$	2,439.44

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-1-09 from the Green County Treasurer to the Green County Clerk; and

**BE IT FURTHER RESOLVED** that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

**SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:**

Lloyd Lueschow, Chair

Herb Hanson, Vice-Chair

Pat Davis

Dennis Dalton

Barb Krattiger

Motion by Mandel, seconded by Wickline to adopt Resolution 12-1-09. Motion carried by a unanimous voice vote.

**RESOLUTION 12-2-09**  
**Resolution Authorizing SMG Contract (Over \$75,000)**



**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the contracting of services with the following agency for the contract year 2010:

**Systems Management Group (SMG) - Total contract \$176,364.00**

**SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Al Benzschawel

**REVIEWED AND APPROVED BY:**

Harvey Mandel, Finance and Accounting Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Disch, seconded by Mandel to adopt Resolution 12-2-09. Motion carried by a unanimous voice vote.

#### **RESOLUTION 12-3-09**

##### ***Resolution Approving Liability and Worker's Compensation Insurance Contracts (Over \$75,000)***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Property, Purchasing and Insurance Committee for the purchase of the county's worker's compensation insurance and liability insurance with the following company for the year 2010:

**Wausau Insurance Companies:**

**Worker's Comp Premium \$344,407**

**Wisconsin County Mutual (Aegis Corporation):**

**Liability Premium \$186,361**

**SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:**

Lloyd Lueschow, Chair

Herb Hanson, Vice-Chair

Dennis Dalton

Pat Davis

Barb Krattiger

**REVIEWED AND APPROVED BY:**

Lloyd Lueschow, Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Lueschow, seconded by Dalton to adopt Resolution 12-3-09. Motion carried by a unanimous voice vote.

#### **RESOLUTION 12-4-09**

##### ***Resolution Awarding Landfill Contract in Excess of \$75,000***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract

documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Solid Waste Management Board for the lease/purchase of the following:

**Lease Company:** 1<sup>st</sup> Source Mortgage  
**Equipment:** JI Case Front-end loader, Model 521E  
**Contract Length:** 5 years  
**Cost:** \$85,740 with trade plus interest for a total of \$102,740

**SIGNED: GREEN COUNTY SOLID WASTE MANAGEMENT BOARD:**

Nate Klassy	Ray Francois
Harvey Mandel	Lloyd Lueschow
Barb Krattiger	Steve Stettler
David Dowden	Harley Shelton
Richard Vogel	

**REVIEWED AND APPROVED BY:**

Nate Klassy, Solid Waste Mgt Board Chair	Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel	

Motion by Mandel, seconded by Francois to adopt Resolution 12-4-09. Motion carried by a unanimous voice vote.

**RESOLUTION 12-5-09**

***Resolution Authorizing Human Services DOT Grant Application***

**WHEREAS**, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

**WHEREAS**, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

**WHEREAS**, Green County's allocation of state aids for 2010 is \$91,122.00 (Ninety-one thousand, one hundred twenty-two dollars), thus requiring a minimum local share of at least \$18,224.00 (Eighteen thousand, two hundred twenty-four dollars); and

**WHEREAS**, the County considers the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

**NOW, THEREFORE, BE IT RESOLVED**, that the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2010 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$18,224.00 (Eighteen thousand, two hundred twenty-four dollars) in county funds in order to provide the required local match; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors authorizes the Chair and Director of Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2010.

**SIGNED: THE HUMAN SERVICES BOARD**

Mary Alice Hart, Chair	Herb Hanson, Vice-Chair
Tim Davis	Joseph Cousin
Michael Furgal	Jerry Guth
Gayl Christensen	Anita Huffman
Sandy Horn	

Motion by Hart, seconded by Furgal to adopt Resolution 12-5-09. Motion carried by a unanimous voice vote.

**RESOLUTION 12-6-09**

***Resolution Enacting a Green County Investment Policy***

**WHEREAS**, to insure timely deposit and investment of public monies under the requirements of State Statutes an Investment Policy for Green County was created, and

**WHEREAS**, the Accounting and Finance Committee has reviewed and approved the policy.

**NOW, THEREFORE BE IT RESOLVED**, that the Green County Board of Supervisors, in legal session assembled, enact the Investment Policy created.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Al Benzschawel

Dennis Everson

Motion by Mandel, seconded by Disch to adopt Resolution 12-6-09. After discussion, motion by Everson, seconded by T. Davis to postpone the resolution until the January county board meeting. Motion to postpone carried by a unanimous voice vote.

**RESOLUTION 12-7-09**

***Resolution Awarding Land Information Software Contract in Excess of \$75,000***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee purchase of the following:

**Company:** Tracendent Technologies

**Equipment:** Land Information Software

**Cost:** \$105,000

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Al Benzschawel

Dennis Everson

**REVIEWED AND APPROVED BY:**

Harvey Mandel, Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Disch, seconded by Wickline to adopt Resolution 12-7-09. Motion carried by a unanimous voice vote.

Motion by Olson, seconded by Guth to approve the following appointments: Richard Thoman to the Green County Development Corporation Board for a three-year term to expire December 31, 2012, Kent Anderson to the Veterans Service Commission for a three-year term to expire December 31, 2012, Mary Larson to the Green County Library Board for the remainder of a term to expire April 21, 2011, and Michael Furgal to the South Central Library Board for a three-year term to expire December 31, 2012. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

Motion by Disch, seconded by Kubly to adjourn. Motion carried.

STATE OF WISCONSIN                    )  
  )SS  
COUNTY OF GREEN                    )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of December 10, 2009, A.D.

Michael J. Doyle  
Green County Clerk